

DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Title of Invention	PET FOOD PRODUCT AND PROCESS FOR MANUFACTURING SAME
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As the below named inventor(s), I/we declare that:

The declaration is directed to:

- The attached application, or
 Application No. PCT/AU00/01055, filed on 06 Sept 2000,
 as amended on _____ (if applicable).

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME(S) OF INVENTORS:

Inventor one: Jason Hodge

Signature: _____ Date: _____ Citizen of: Australia

Inventor two: Louise Richardson

Signature: _____ Date: _____ Citizen of: Australia

Inventor three: Neil Stoodley – signed by Keith D.C. Stoodley as administrator and personal representative of Neil Stoodley

Signature: Keith D.C. Stoodley X Date: 16/10/03 Both Citizens of United Kingdom

Inventor four: Catriona J. Giffard

Signature: _____ Date: _____ Citizen of: United Kingdom

- Additional inventors are being named on 1 additional form(s) attached hereto.

Declaration for Utility or Design Patent Application

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as Express Mail, Airbill No.ER147059514US, in an envelope addressed to: Commissioner for Patents, P.O.Box 1450, Alexandria, VA 22202-1450, on the date shown below.

Dated: 10-27-2003

Signature: Neva M. Dare (Neva M. Dare)

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

DECLARATION (CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)	ADDITIONAL INVENTOR(S) Supplemental Sheet Page 1 of 1	
Inventor five: <u>Stella Collins</u>		
Signature: _____	Date: _____	Citizen of: <u>United Kingdom</u>
Inventor six: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor seven: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor eight: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor nine: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor ten: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor eleven: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor twelve: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor thirteen: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor fourteen: _____		
Signature: _____	Date: _____	Citizen of: _____
Inventor fifteen: _____		
Signature: _____	Date: _____	Citizen of: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Louise Richardson et al.

Group No.: Unknown

Serial No.: 10/070,526

Filed: March 6, 2002

Examiner: Unknown

For: Food Product and Process for
Manufacturing the Same

DOCKET NO.: HO-P02403US0

**ADDED PAGE TO DECLARATION FOR SIGNING BY ADMINISTRATOR(TRIX),
EXECUTOR(TRIX) OR LEGAL REPRESENTATIVE ON BEHALF OF DECEASED
OR INCAPACITATED INVENTOR (37 C.F.R. § 1.42 AND 1.43)**

Commissioner of Patents and Trademarks
Washington, D.C. 20231

Dear Sir:

I, KEITH DAVID CHARLES STOODLEY, hereby declare
that I am a citizen of UNITED KINGDOM, residing at 24 Canford Drive, Allerton,
Bradford, West Yorkshire, BD15 7AU, United Kingdom.
and that I am executing and signing the declaration and assignment to which this is attached
as (circle one) the administrator(trix) of, executor(trix) of the last will and testament of, or the
legal representative (or heirs) of NEIL STOODLEY (Deceased), who resided at 24
Bannockburn Court, Bradford, UNITED KINGDOM BA5 8AE, having a citizenship of the
UNITED KINGDOM.

That, upon information and belief, I aver those facts that the inventor is required to
state.

Date: 10/10/02 J

Keth DC Stoodley J
Signature of administrator(trix), executor(trix)
Legal representative (or all heirs)

Practitioner's Docket No. HO-P02403US0

**ADDED PAGE TO COMBINED DECLARATION AND POWER OF
ATTORNEY FOR SIGNING BY ADMINISTRATOR(TRIX), EXECUTOR(TRIX)
OR LEGAL REPRESENTATIVE ON BEHALF OF DECEASED OR
INCAPACITATED INVENTOR (37 CFR 1.42 AND 1.43)**

I, KEITH DAVID CHARLES STOODLEY

(type or print name(s) of administrator(trix), executor(trix), legal representative or all heirs)
 hereby declare that I am a citizen of UNITED KINGDOM
 residing at 24 CANFORD DRIVE, ALLERTON
BRADFORD, WEST YORKSHIRE BD15 7AU, UNITED KINGDOM

and that I am executing and signing the declaration to which this is attached as

(check one):

- the administrator(trix) of
 executor(trix) of the last will and testament of
 legal representative (or heirs) of

NEIL CHARLES STOODLEY

Full name of (first, second etc.) deceased or incapacitated Inventor
UNITED KINGDOM

Country of citizenship of deceased or incapacitated Inventor
UNITED KINGDOM

Residence of deceased or incapacitated Inventor
24 BANNOCKBURN COURT, BRADFORD, WEST YORKSHIRE BD5 8AE, UNITED KINGDOM

Post Office Address of deceased or incapacitated Inventor

NOTE: The name of the first, second etc. deceased or incapacitated Inventor should preferably also be filled in at the appropriate prior space of the declaration adding the words "deceased-completed on added page" or "incapacitated-completed on added page."

That, upon information and belief, I aver those facts that the Inventor is required to state.

Date: 10/10/02 X

Keith De Stodley X
 Signature of administrator(trix), executor(trix)
 legal representative (or all heirs)

NOTE: Proof of authority of the administrator(trix), executor(trix) or legal representative must be recorded in the PTO or filed in the application before the grant of the patent. 37 CFR 1.44.

NOTE: Application may be made by the heirs of the Inventor if a certificate of the court will establish that they are all the heirs and the estate was not required to appoint an administrator. If the heirs are signing add lines for all the heirs to sign. MPEP § 409.01(a), 6th ed., rev. 3.

(Added Page to Combined Declaration and Power of Attorney for Signing by Administrator(trix), Executor(trix) or Legal Representative on Behalf of Deceased or Incapacitated Inventor (37 CFR 1.42 and 1.43) [1-3])

~~Copies of this grant are not valid unless they bear the impressed seal of the court~~

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**IN THE HIGH COURT OF JUSTICE
The District Probate Registry at Leeds**

BE IT KNOWN that NEIL CHARLES STOODLEY

of 24 Bannockburn Court Bradford West Yorkshire

who was last seen alive on the 24th day of February 2001 and whose dead body was found on the 25th day of February 2001

died domiciled in England and Wales INTESTATE

AND BE IT FURTHER KNOWN that Administration of all the estate which by law devolves to and vests in the personal representative of the said deceased was granted by the High Court of Justice on this date to

**KEITH DAVID CHARLES STOODLEY of 24 Canford Drive Allerton Bradford
West Yorkshire BD15 7AU**

It is hereby certified that it appears from information supplied on the application for this grant that the gross value of the said estate in the United Kingdom does not exceed £210,000 and the net value of such estate does not exceed £70,000

DATED the 10th day of May 2001


DISTRICT REGISTRAR / PROBATE OFFICER

Extracted personally